

OCTOBER 1, 2014 MILLSTONE TOWNSHIP COMMITTEE AGENDA
TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA
OCTOBER 1, 2014 @ 8:00 PM**

ROLL CALL: Mayor Kinsey _____, Committeemen Dorfman _____, Committeewoman Grbelja _____, Committeemen Kuczinski _____ and Committeemen Masci _____.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 18, 2013.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (14-174) Moved C/ _____, Second C/ _____, (Committee Discussion) VOTE: C/Dorfman _____, C/Grbelja _____, C/Kuczinski _____, C/Masci _____, and M/Kinsey _____.

Motion to adjourn executive session, Moved C/ _____, Second C/ _____. ©

Time In _____ pm, Time Out _____ pm.

MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT _____ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

PROCLAMATION: *Designating the month of October in the Township of Millstone as Domestic Violence Awareness Month*

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

14-175 Payment of Vouchers
14-176 Resolution Directing Tax Collector to Cancel Real Estate Taxes on Block 61, Lot 5.08
14-177 Resolution Directing Tax Collector to Cancel Real Estate Taxes on Block 40, Lot 37

Motion to adopt/table, Moved C/ _____, Second C/ _____. (Committee Discussion)
VOTE: C/Kuczinski _____, C/Masci _____, C/Dorfman _____, C/Grbelja _____, M/Kinsey _____.

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TOWNSHIP COMMITTEE MINUTES:

1. Regular & Executive Session – May 21, 2014, June 4, 2014, June 16, 2014, July 2, 2014 and July 16, 2014,

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Kuczinski _____, C/Masci _____, C/Dorfman _____, C/Grbelja _____, M/Kinsey _____

NEW BUSINESS:

NEW BUSINESS

1. Finance Committee (Revise)

Administrator

Bob Kinsey, Finance Liaison of Township Committee

Maria Dellasala, Township Administrator

Annette Murphy, CFO

Amanda Salerno, Purchasing Agent

Motion to approve/table, Moved C/_____, Second C/_____. ©

OLD BUSINESS:

1. Monmouth County Multi-Jurisdictional Hazard Mitigation Plan Update

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at _____ p.m.

Mayor Kinsey closes the meeting to the public at _____ p.m.

Limited to ½ Hour

Motion to adjourn, Moved C/_____, Second C/_____. ©

Time Out _____ p.m.